

**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, May 15, 2006**  
**Council Chambers • Crested Butte Town Hall**

6:00

**WORK SESSION**

- A) Presentation Regarding Environmental Protection Agency Clean-Up of the Standard Mine.
- B) Fred Field - Discussion of Underground Power Line and Request for Funding Participation.

7:00

Regular Meeting Called to Order by Mayor or Mayor Pro-Tem  
Approval of Minutes of the April 17, 2006 Regular Council Meeting

**PROCLAMATIONS**

- A) Proclamation Honoring Parks and Recreation Director Jerry Deverell, and Declaring Friday, May 19, 2006 as “Jerry Deverell Day” in Crested Butte.

7:05

**PUBLIC COMMENTS** (Five-minute time limit)

7:10

**STAFF REPORTS**

7:20

**PUBLIC HEARINGS**

- A) Special Events Permit- Rocky Mountain Biological Society- 1/3 Marathon Gothic to Crested Butte- July 4, 2006.
- B) Special Events Permit- Festival of the Arts- The Crested Butte Society- August 5-6, 2006 Elk Avenue 1<sup>st</sup>-4<sup>th</sup> Streets and part of 2<sup>nd</sup> and 3<sup>rd</sup> Streets and Alleys.
- C) Special Events Permit-High Mountain Music Fest at Crested Butte-Bands for Lands-July 1, 2006-Crested Butte Center for the Arts Outdoor Stage and Adjacent Soccer Field.
- D) Special Events Liquor License- High Mountain Music Fest at Crested Butte-Bands for Lands-July 1, 2006-Crested Butte Center for the Arts Outdoor Stage and Adjacent Soccer Field.
- E) Resolution No. 5, Series 2006- A Resolution Supporting the Allocation of Public Property for the Purpose of the Expansion of Arts Facilities in the Town of Crested Butte, and Expressing Conditions for the Realization of Such Expansion.  
(*second reading*)

8:00

**NEW BUSINESS**

- A) Request from Gunnison County for Town Funding Participation in Sage Grouse Project – County Manager John DeVore
- B) Appointment of Finance Director Lois Rozman as Acting Town Manager Beginning on May 19, 2006 and Ending Upon Effective Date of Employment for the New Town Manager.
- C) Request for Capital Funding in the Amount of \$6,000 (unbudgeted) for Tommy V. Field Dugouts as Supplemented by Private Donations – Jerry Deverell.
- D) Discussion of Site Issues and Hazard Mitigation in the Gravel Pit Area, and Possible Affects on Ice Rink Site – Bob Gillie.
- E) Draft Request for Proposal (RFP) for Indoor Ice and Multi-Purpose Recreation Facility on the Town Ranch.
- F) Discussion of Town Clean-Up Scheduled for Saturday May 20th
- G) Schedule Appeal by George Muisenga of Board of Zoning and Architectural Review (BOZAR) Decision Denying Application for Conditional Use Permit and Additions and Alterations to Property Located at 229 Elk Avenue. (*Staff Recommendation to Schedule Appeal for June 19, 2006*).

*H)* Follow-Up on Announcement of Finalists for Town Manager's Position and Discussion and Scheduling of Final Selection Process Scheduled for the Week of May 22, 2006.

9:30

**EXECUTIVE SESSION**

A) For a Conference with the Town Attorney for the Purpose of Receiving Legal Advise on Specific Legal Questions Under C.R.S. Section 24-6-402(4) (a).

9:45

**ADJOURNMENT**